

# TOWN OF HAMILTON

## Board of Selectmen

### AGENDA

Monday, May 7, 2012

6:00 P.M. Memorial Room

6:00	p.m.	<ul style="list-style-type: none"> <li>i Call to order</li> <li>i Accept minutes (April 19<sup>th</sup>, April 23<sup>rd</sup> and April 30<sup>th</sup>, Regular and Executive Session, 2012)</li> <li>i Announcements * (see below)</li> </ul>
6:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
6:10	p.m.	Town Manager's report
6:15	p.m.	Chairman / Selectmen reports
<b>DISCUSSION ITEMS</b>		
6:20	p.m.	FY 13 Budget: <ul style="list-style-type: none"> <li>i Cemetery Funds</li> <li>i Free Crash</li> <li>i Proposed staffing changes</li> <li>i Other items</li> </ul>
<b>ACTION ITEMS</b>		
7:00	p.m.	Appoint Joe Orlando as an Alternate to the Planning Board
7:05	p.m.	Warrant Hearing for Annual Town Meeting May 12, 2012
8:05	p.m.	Patton Family Gift Advisory Committee Update and vote on Town Meeting Recommendation
<b>DISCUSSION ITEMS</b>		
8:35	p.m.	Town Meeting presentations and preparation
9:00	p.m.	Other business <ul style="list-style-type: none"> <li>i Schedule next BOS meeting (May 14, 2012)</li> </ul>
9:05	p.m.	Executive Session pursuant to M.G.L. c.30A, §21(a)(7) – To comply with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26: <i>Consider a motion to go into Executive Session pursuant to M.G.L. c.30A, §21(a)(7) for the purpose of complying with the provisions of M.G.L. c. 66, §10 and M.G.L. c. 4, §7, cl. 26, not to return to regular session. (Roll call vote)</i>

### **Announcements:**

The Board of Selectmen and the Finance and Advisory Committee are seeking applicants with financial and banking experience to fill a vacant position on the Finance and Advisory Committee. This is an appointment of the Town Moderator. Interested residents should complete an Appointment Application which can be found at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

The Zoning Board of Appeals is looking for two members to fill vacancies beginning July 1, 2012, as two current members have stated they will not be seeking reappointment for FY 13. Interested residents should complete an Appointment Application which can be found at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

Absentee ballots are available at the Town Clerk's Office.

Please return your Census forms to the Town Clerk's Office.

Fines for not licensing your dog(s) will begin June 1<sup>st</sup>.

CRT Recycling (an outside vendor) is holding a **ONE TIME** curbside collection of electronics for **FREE** on **Saturday, May 26th**. You must call 468-3095 to register with the vendor to participate. This event is not managed by the Town.

### **Upcoming Meetings/Events:**

For a list of posted meetings of Town Boards and Committees click on [www.hamiltonma.gov](http://www.hamiltonma.gov)

### **Notes:**

**Board and Committee Openings:** The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at [http://www.hamiltonma.gov/Pages/HamiltonMA\\_WebDocs/VolOpps](http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps)

HWCAM: 1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Veterans Graves Officer: 1

Recreation Committee: 1

Finance and Advisory Committee: 1

Zoning Board of Appeals: 2